

**Little Traverse Bay Bands of Odawa Indians**

**Legal Legislative Committee**

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

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**MINUTES**  
**June 6, 2013**

**Call to Order: 10:14 a.m.**

**Committee Member Roll Call:**

Present: Committee Chairperson, Regina Gasco-Bentley and Councilor Aaron Otto. Absent: Secretary Winnay Wemigwase.

Tribal Council Members Present: Councilor Bill A. Denemy. and Councilor John Keshick III.

**Legislative Office Staff Present:**

Legislative Services Attorney Donna Budnick, Legislative Services Intern Tanya Gibbs, Legislative Office Manager Michele LaCount, Legislative Administrative Assistant Yvonne McShane.

**Executive Officials and Staff Present:** None.

**Guests:** Andrew Stitch, Ben Banfield.

**Adoption of Agenda:**

Motion made by Councilor Otto and supported by Committee Chairperson Gasco-Bentley to adopt the agenda of June 6, 2013 with additions.

Vote: 2-Yes, 0-No, 0-Abstained, 1 -Absent (Secretary Wemigwase)

Motion Carried.

**Minutes:**

Motion made by Committee Chairperson Gasco-Bentley and supported by Councilor Otto to approve the minutes of May 30, 2013 with corrections.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Motion Carried.

**General Business:**

There was a discussion on the "Executive Oversight Statute".

Citizen Andrew Stitch commented that Tribal Council needs to work on some of these statutes with the Executive. Committee Chairperson, Gasco-Bentley stated that Council has let the Executive know of all Legislation that is being considered and he has not attended. He also mentioned that on the Odawa Register that there is no link that shows the meeting dates on the Committees. This will be updated.

Motion by Councilor and supported by Committee Chairperson, Gasco-Bentley Councilor to recommend that Council add the, "Executive Oversight Statute" to the June 22, 2013 Work Session agenda.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Motion Carried.

11:13 a.m. Break.

11:24 a.m. Back in session.

Discussion on the "Exclusion of Parties and Persons" Statute. This has been tabled and there will be more discussion at a later date.

12:03 p.m. Lunch recess.

1:34 p.m. Back in session.

Legislative Services Intern Tanya Gibbs joined the Committee via Adobe Connect and discussed the rescission of several outdated Resolutions.

Motion made by Councilor Otto and supported by Committee Chairperson Gasco-Bentley to recommend to Tribal Council the following Resolutions be passed: Rescission and Repeal of 2002-Outdated, Rescission and Repeal of 2002-Grant Funding, Rescission and Repeal of 2003-Outdated, Rescission and Repeal of 2003-Grand Funding and Rescission and Repeal of 2004-Grant Funding and Rescission and Repeal of 2004-Outdated at the June 23, 2013, Tribal Council Meeting.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Motion Carried.

Motion made by Committee Chairperson Gasco-Bentley and supported by Councilor Otto to recommend that Tribal Council add to the June 9th agenda the Amendment to the Waganakising Odawak Statute 2002-04 Indian Preference in Tribal Employment for a roll call vote at the June 9th Tribal Council meeting.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase).

Motion Carried.

3:04 p.m. Public Comment: No Comments.

3:05 p.m. Public Comment Closed.

Motion by Councilor Otto and supported by Committee Chairperson Gasco-Bentley to adjourn.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Motion Carried.

Adjourned at 3:05 p.m.

Next meeting is scheduled for  
July 11<sup>th</sup>, 2013  
From 10:00a.m. Until 4:00 p.m.